

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021918

Entity Name: RIMAR ENTERPRISES, INC.

FILED  
Apr 18, 2009  
Secretary of State

## Current Principal Place of Business:

1150 NW 72 AVE.  
AIRPORT EXEC. TOWER 1  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

1150 NW 72 AVE.  
AIRPORT EXEC. TOWER 1  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 59-3370979

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRODIE, SIDNEY Z  
7270 N.W. 12TH STREET  
PENTHOUSE I  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CAPO, ALEJANDRO  
Address: 5025 COLLINS AVE #1902  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP ( ) Delete  
Name: CAPO, CARMEN  
Address: 5025 COLLINS AVE #1010  
City-St-Zip: MIAMI BEACH, FL 33140

Title: S ( ) Delete  
Name: GRIMBERG, SEAN  
Address: 5025 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CAPO, ALEJANDRO  
Address: 2820 LAKE AVE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP (X) Change ( ) Addition  
Name: CAPO, CARMEN  
Address: 11300 SW 67 AVE  
City-St-Zip: MIAMI, FL 33156

Title: S (X) Change ( ) Addition  
Name: GRIMBERG, SEAN  
Address: 1150 N W 72 AVE PH  
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEJANDRO CAPO

P

04/18/2009

Electronic Signature of Signing Officer or Director

Date